

12/08/2006	<u>187</u> JD	FIRST MOTION in limine re: evidence by Danuel Dean Quaintance (*) (bap) (Entered: 12/08/2006)
12/08/2006	<u>188</u>	MOTION for joinder in deft Danuel Quaintance's first motion in limine re: evidence [187-1] by Mary Helen Quaintance (*) (bap) (Entered: 12/08/2006)
12/08/2006	<u>189</u>	NOTICE of Hearing for defendants jury selection/trial is set for 1/16/07 @ 9:00 am before Judge Herrera in Albuquerque, NM (cc: all counsel*) (bap) (Entered: 12/08/2006)
12/14/2006	<u>190</u>	ORDER by District Judge Judith C. Herrera granting motion for joinder in deft Danuel Quaintance's first motion in limine re: evidence [187-1] [188-1] as to Mary Helen Quaintance (cc: all counsel) (seal) (Entered: 12/15/2006)
12/20/2006	<u>191</u>	MOTION to continue trial set on 1/16/07 by Danuel Dean Quaintance* (dmw) (Entered: 12/20/2006)
12/22/2006	<u>192</u>	MEMORANDUM OPINION AND ORDER: by District Judge Judith C. Herrera denying motion to dismiss indictment [34-1] by Danuel Dean Quaintance (cc: all counsel)* (dmw) Modified on 1/3/2007 (Sent for Publishing pursuant to chambers) (bap). Modified on 1/9/2007 (Mail returned as undeliverable as to Aspen Publishers) (bap). (Entered: 12/22/2006)
12/28/2006	<u>193</u>	CERTIFICATE by material witness Michael D Senger's attorney of unavailability from 2/2/07, 2/8/07 - 2/9/07, 2/16/07 - 2/19/07 and 3/12/07 & 3/13/07 (*) (bap) (Entered: 12/28/2006)
01/08/2007	● <u>194</u>	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. Time excluded from 1/8/2007 until 2/20/2007. Jury Selection set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. Jury Trial set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. (ljs) (Entered: 01/08/2007)
01/18/2007	● <u>195</u>	Amended NOTICE OF HEARING as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts Jury Selection set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. Jury Trial set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. Pretrial Conference set for 2/20/2007 08:30 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. (jmg) (Entered: 01/18/2007)
01/22/2007	● <u>196</u> JD	EXHIBIT LIST (Receipt of trial exhibits) by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts (pursuant to Courtroom Deputy) (bap) (Entered: 01/22/2007)
01/22/2007	● <u>197</u>	Change of Plea Hearing set for 1/25/2007 at 02:30 PM in Las Cruces - Judge Karen B. Molzen Courtroom before Magistrate Judge Carmen E. Garza as to Danuel Dean Quaintance and Mary Helen Quaintance. (cbe) (Entered: 01/22/2007)

01/22/2007	● <u>198</u>	EXHIBIT LIST by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts (db) (Entered: 01/23/2007)
01/23/2007	● <u>199</u>	EXHIBIT LIST by Danuel Dean Quaintance (db) (Entered: 01/23/2007)
01/23/2007	● <u>200</u>	EXHIBIT LIST by Danuel Dean Quaintance (db) (Entered: 01/23/2007)
01/23/2007	● <u>201</u>	Unopposed MOTION to Continue <i>Trial Setting</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 01/23/2007)
01/23/2007	● <u>202</u>	MOTION to Vacate <i>Plea Hearing</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 01/23/2007)
01/25/2007	● <u>203</u>	MOTION to Vacate <i>plea hearing</i> by Mary Helen Quaintance. (Esparza, Mario) (Entered: 01/25/2007)
01/31/2007	● <u>204</u>	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. Jury Selection/Trial reset for 3/19/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 01/31/2007)
02/13/2007	● <u>205</u>	MOTION to Modify Conditions of Release by Timothy Jason Kripner. (Attachments: # <u>1</u> Text of Proposed Order)(Schydlower, Leon) (Entered: 02/13/2007)
02/15/2007	● <u>206</u>	NOTICE OF HEARING Call of the Calendar set for 3/8/2007 01:30 PM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. Jury Selection/Trial set for 3/19/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 02/15/2007)
02/15/2007	● <u>207</u>	MOTION to Continue <i>Trial</i> by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. (Martinez, Luis) (Entered: 02/15/2007)
02/21/2007	● <u>208</u>	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts granting <u>207</u> MOTION to Continue 3/19/2007 Trial Date filed by USA. Call of the Calendar reset for 5/10/2007 01:30 PM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. Jury Selection/Trial reset for 5/21/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 02/21/2007)
02/26/2007	● <u>209</u>	Unopposed MOTION to Modify Conditions of Release <i>Removing third party custodian Laythol Wayne Quaintance</i> by Mary Helen Quaintance. (Esparza, Mario) (Entered: 02/26/2007)
03/02/2007	● <u>210</u>	ORDER REMOVING THIRD PARTY CUSTODIAN by Judge Lourdes A. Martinez granting <u>209</u> Motion to Modify Conditions of Release as to Mary Helen Quaintance (2) (db) (Entered: 03/02/2007)

03/06/2007	● <u>211</u>	Unopposed MOTION to Amend/Correct <i>Conditions of Release</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 03/06/2007)
03/07/2007	● <u>212</u>	Second MOTION to Modify Conditions of Release (<i>unopposed</i>) by Danuel Dean Quaintance. (Robert, Marc) (Entered: 03/07/2007)
03/14/2007	● <u>213</u>	ORDER by Judge Lourdes A. Martinez granting <u>211</u> Motion to Amend/Correct as to Danuel Dean Quaintance (1); granting <u>212</u> Motion to Modify Conditions of Release as to Danuel Dean Quaintance (1) (eg) (Entered: 03/14/2007)
03/22/2007	● <u>214</u>	Unopposed MOTION to Modify Conditions of Release by Mary Helen Quaintance. (Esparza, Mario) (Entered: 03/22/2007)
03/27/2007	● <u>215</u>	Amended MOTION to Modify Conditions of Release (<i>unopposed</i>) by Mary Helen Quaintance. (Esparza, Mario) (Entered: 03/27/2007)
03/28/2007	● <u>216</u>	ORDER by Judge Lourdes A. Martinez granting <u>214</u> Motion to Modify Conditions of Release; granting <u>215</u> Motion to Modify Conditions of Release as to Mary Helen Quaintance (2) (eg) (Entered: 03/28/2007)
04/19/2007	● <u>217</u> JD	MOTION in <i>Limine No. 1</i> by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts. (Martinez, Luis) (Entered: 04/19/2007)
04/19/2007	● <u>218</u>	ORDER by Judge Lourdes A. Martinez as to Timothy Jason Kripner granting <u>205</u> Unopposed Motion for Modification of Terms of Pretrial Release(3); all other conditions of release remain in effect (ac) (Entered: 04/20/2007)
04/26/2007	● <u>219</u>	MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 04/26/2007)
04/26/2007	● <u>220</u>	MOTION to Join Motion to Reconsider Denial of Motion to Dismiss Indictment re <u>219</u> MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 04/26/2007)
05/02/2007	● <u>221</u>	Unopposed MOTION for Joinder of <i>Co-defendant's Motion to Reconsider Denial of Motion to Dismiss Indictment</i> by Joseph Allen Butts. (Sedillo, Bernadette) (Entered: 05/02/2007)
05/03/2007	●	Set/Reset Hearings as to Danuel Dean Quaintance, Mary Helen Quaintance, and Joseph Allen Butts: Status Conference via telephone set for 5/3/2007 11:30 AM before District Judge Judith C. Herrera. (Defendants NOT required) [TEXT ONLY] (ljs) (Entered: 05/03/2007)
05/03/2007	● <u>222</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Status Conference via telephone as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts held on 5/3/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 05/03/2007)

05/03/2007	●223	RESPONSE in Opposition by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts re <u>219</u> MOTION for Reconsideration of Order Denying Motion to Dismiss (Martinez, Luis) (Entered: 05/03/2007)
05/03/2007	●224	RESPONSE to Motion by Danuel Dean Quaintance re <u>217</u> MOTION in Limine No. 1 (Robert, Marc) (Entered: 05/03/2007)
05/04/2007	●225	ORDER by Judge Judith C. Herrera granting <u>220</u> Motion as to Mary Helen Quaintance to Join Co-Defendant Danuel Quaintance's Motion to Reconsider Denial of Motion to Dismiss Indictment and granting <u>221</u> Motion to Join Co-Defendant Danuel Quaintance's Motion to Reconsider Denial of Motion to Dismiss Indictment as to Joseph Allen Butts. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 05/04/2007)
05/04/2007	●226	MOTION to Join Co-Defendant Danuel Quaintance's Response to Government's Motion in Limine Number One re <u>224</u> Response to Motion by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/04/2007)
05/04/2007	●227	RESPONSE to Motion by Joseph Allen Butts re <u>217</u> MOTION in Limine No. 1 (Sedillo, Bernadette) (Entered: 05/04/2007)
05/07/2007	●228	MOTION to Continue Trial Setting by Danuel Dean Quaintance. (Robert, Marc) (Entered: 05/07/2007)
05/07/2007	●229	MOTION to Withdraw as Attorney by Marc H. Robert. by Danuel Dean Quaintance. (Robert, Marc) (Entered: 05/07/2007)
05/07/2007	●230	REPLY TO RESPONSE to Motion by Danuel Dean Quaintance re <u>219</u> MOTION for Reconsideration of Order Denying Motion to Dismiss (Attachments: # <u>1</u> Supplement Statement of Danuel D. Quaintance)(Robert, Marc) (Entered: 05/07/2007)
05/08/2007	●231	NOTICE OF HEARING ON MOTION in case as to Danuel Dean Quaintance re: <u>229</u> MOTION to Withdraw as Attorney by Marc H. Robert. Motion Hearing set for 5/10/2007 11:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.](ljs) (Entered: 05/08/2007)
05/08/2007	●232	MOTION to join co-Defendant Joseph Butts' Response to Government's Motion in Limine Number One re <u>227</u> Response to Motion by Mary Helen Quaintance as to Mary Helen Quaintance, Joseph Allen Butts. (Esparza, Mario) (Entered: 05/08/2007)
05/08/2007	●233	MOTION to Join co-Defendant Danuel Quaintance's Reply to Government's Response to Motion for Reconsideration re <u>230</u> Reply to Response by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/08/2007)

05/09/2007	● <u>234</u>	ORDER by Judge Judith C. Herrera granting <u>232</u> Motion to Join [Butts' Response] and granting <u>233</u> Motion to Join [D. Quaintance's Reply] filed by Mary Helen Quaintance. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 05/09/2007)
05/09/2007	● <u>235</u>	MEMORANDUM OPINION AND ORDER by Judge Judith C. Herrera denying <u>219</u> Motion for Reconsideration as to Danuel Dean Quaintance (1) (ljs) (Entered: 05/09/2007)
05/09/2007	●	(Court only) ***Motions terminated as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts: <u>220</u> MOTION to Join Motion to Reconsider Denial of Motion to Dismiss Indictment re <u>219</u> MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> filed by Mary Helen Quaintance, <u>233</u> MOTION to Join co-Defendant Danuel Quaintance's Reply to Government's Response to Motion for Reconsideration re <u>230</u> Reply to Response filed by Mary Helen Quaintance. (ljs) (Entered: 05/09/2007)
05/11/2007	● <u>236</u>	ORDER by Judge Judith C. Herrera granting <u>226</u> Motion to Join; denying <u>187</u> Motion in Limine by Danuel Dean Quaintance ; and granting <u>217</u> Motion in Limine by the Government. (ljs) (Entered: 05/11/2007)
05/11/2007	● <u>237</u>	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera <u>228</u> MOTION to Continue May 21, 2007 Trial Setting filed by Danuel Dean Quaintance. Call of the Calendar reset for 6/7/2007 01:30 PM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. Jury Selection/Trial reset for 6/18/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 05/11/2007)
05/11/2007	● <u>238</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Motion for Leave to Withdraw as Counsel Hearing as to Danuel Dean Quaintance held on 5/10/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 05/11/2007)
05/11/2007	● <u>239</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Call of the Calendar as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts held on 5/10/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 05/11/2007)
05/11/2007	● <u>240</u>	ORDER by Judge Judith C. Herrera granting <u>229</u> Motion to Withdraw Marc H. Robert as Attorney as to Danuel Dean Quaintance (1) (copy given to Magistrate Clerk to appoint new counsel) (bap) (Entered: 05/14/2007)
05/11/2007	●	(Court only) ***Excludable XT started as to Mary Helen Quaintance, Joseph Allen Butts; ***Excludable XT stopped as to Mary Helen Quaintance, Joseph Allen Butts, Set/Reset Hearings as to Mary Helen Quaintance, Joseph Allen Butts: Jury Selection/Trial set for 6/18/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (bap) (Entered: 05/16/2007)

05/14/2007	● <u>241</u>	Opposed MOTION to Withdraw as Attorney <i>and Incorporated Request for Telephonic Hearing</i> by Mario A. Esparza. by Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/14/2007)
05/15/2007	● <u>242</u>	NOTICE OF HEARING ON MOTION re: <u>241</u> Opposed MOTION to Withdraw as Attorney and Incorporated Request for Telephonic Hearing filed by Mario A. Esparza. Motion Hearing set via telephone (Meet Me Conference) for 5/17/2007 09:30 AM. Contact chambers for further details. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 05/15/2007)
05/17/2007	● <u>243</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Motion Hearing re <u>241</u> Opposed MOTION to Withdraw as Attorney and Incorporated Request for Telephonic Hearing, filed by Mario A. Esparza, held 5/17/2007. (Court Reporter Paul Baca.) (ljs) (Entered: 05/17/2007)
05/17/2007	● <u>249</u>	CJA 20 as to Danuel Dean Quaintance: Appointment of Attorney Jerry Daniel Herrera for said deft. by Chief Magistrate Judge Lorenzo F. Garcia (bap) (Entered: 05/22/2007)
05/18/2007	● <u>244</u>	Order Terminating Appointment of Counsel ; representation by attorney Mario A. Esparza terminated/withdrawn as to Mary Helen Quaintance, granting attorney's motion to withdraw <u>241</u> by Judge Judith C. Herrera (bap) (Entered: 05/18/2007)
05/18/2007	● <u>250</u>	CJA 20 as to Mary Helen Quaintance: Appointment of Attorney John F Robbenhaar for said deft. by Chief Magistrate Judge Lorenzo F. Garcia (bap) (Entered: 05/22/2007)
05/21/2007	● <u>245</u>	NOTICE OF APPEAL (Interlocutory) by Danuel Dean Quaintance re <u>236</u> Order on Motion in Limine,, Order on Motion for Miscellaneous Relief. Filing fee \$ 455, receipt number N/A. (Herrera, Jerry) (Entered: 05/21/2007)
05/21/2007	● <u>246</u>	MOTION for Extension of Time to File interlocutory appeal by Danuel Dean Quaintance, Mary Helen Quaintance (Prose). (bap) (Entered: 05/21/2007)
05/21/2007	● <u>247</u>	NOTICE OF APPEAL (Interlocutory) by Mary Helen Quaintance Filing fee \$ 455. (Robbenhaar, John) (Entered: 05/21/2007)
05/21/2007	● <u>248</u>	ORDER by Judge Judith C. Herrera granting <u>246</u> Motion for Extension of Time to File as to Danuel Dean Quaintance (1), Mary Helen Quaintance (2) interlocutory appeal in this case (bap) (Entered: 05/22/2007)
05/23/2007	● <u>251</u>	NOTICE of Unavailability 06/25/07-06/29/07 & 07/26/07-07/27/07 by Danuel Dean Quaintance (Herrera, Jerry) (Entered: 05/23/2007)
05/23/2007	● <u>252</u>	NOTICE of Non-Availability by Mary Helen Quaintance (Robbenhaar, John) (Entered: 05/23/2007)
05/23/2007	● <u>253</u>	NOTICE of Appeal(FILED IN ERROR per counsel) Modified text on 5/23/2007 (sl). (Entered: 05/23/2007)

05/23/2007	● <u>254</u>	NOTICE OF APPEAL (Interlocutory) by Joseph Allen Butts Filing fee \$ 455. Appeal Record due by 6/8/2007. (Sedillo, Bernadette) (Entered: 05/23/2007)
05/24/2007	● <u>255</u>	NOTICE of Government's Intent to Offer Expert Testimony by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts (Martinez, Luis) (Entered: 05/24/2007)
05/24/2007	● <u>256</u>	(Court only).WITNESS LIST by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts (Martinez, Luis) (Entered: 05/24/2007)
05/24/2007	● <u>257</u>	LETTER to USCA transmitting preliminary record as to Joseph Allen Butts re <u>254</u> Notice of Appeal (pg) (Entered: 05/29/2007)
05/30/2007	● <u>258</u>	MOTION to Withdraw as Attorney for Witness Michael Senger by Kari Converse. by Michael D Senger as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts. (Converse, Kari) (Entered: 05/30/2007)
06/01/2007	● <u>259</u>	MOTION to Exceed CJA Statutory Limits for Attorney's Fees (by Mario A. Esparza) by Mary Helen Quaintance. (Esparza, Mario) (Entered: 06/01/2007)